

Minutes of **Special Meeting**
Held **July 29, 2021**

The Ashland County-West Holmes Joint Vocational School District Board of Education met in Special Session on Thursday, July 29, 2021, at 6:00 p.m. in the Board Room of the Career Center. The meeting was also available via a live stream accessed on the district website.

Mrs. Zickefoose, President, called the meeting to order and the roll was called as follows:
Present: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose.

21-07-125 APPROVAL OF THE AGENDA

Mr. Bargar moved, seconded by Mr. Ewing to approve the agenda and any additions/deletions for the Special July 29, 2021, Board of Education Meeting. The roll was called as follows:
Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-07-126 RESOLUTION DECLARING INTENT TO PROCEED WITH PERMANENT IMPROVEMENT LEVY

Mr. Chio moved, seconded by Mr. Hunter to approve the adoption of a resolution declaring intent to proceed with election of an additional tax in excess of the ten-mill limitation for the purpose of permanent improvements at a rate of not exceeding one and one-tenth (1.10) mill for a continuing period in accordance with ORC 5705.21 and 5705.03. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-07-127 RESOLUTION OF INTENT FOR PERMANENT IMPROVEMENT LEVY

Mr. Hunter moved, seconded by Mr. Bargar to approve the adoption of a resolution of intent that should the entire one and one-tenth (1.10) mills not be needed for debt service and OFCC maintenance, it is the Board's intent to request the County Auditor to reduce such millage accordingly. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-07-128 CERTIFIED EMPLOYMENT – AUTOMOTIVE TECHNOLOGY INSTRUCTOR

Mr. Lefelhoc moved, seconded by Mr. Ewing to approve the employment of Paul Aleka Liu, Automotive Technology Instructor, on a certified one-year limited probationary contract, Category 1, Step 8, salary per the Negotiated Agreement, for the 2021-2022 contract year. Employment based on compliance with Board Policies #3121 and #3160. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

21-07-129 ATTENDANCE INCENTIVE PAYMENT

Mr. Ewing moved, seconded by Mr. Chio to approve the following Attendance Incentive payment to be paid out of Fund 012 Adult Education.

Ruth Zakutni, Administrative Assistant, \$570.00

The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.
Superintendent information items:

1. Ohio CTE Innovations and Impact Conference

21-07-130 EXECUTIVE SESSION

At 6:18 p.m., Mr. Donley moved, seconded by Mrs. Zickefoose to approve the Board of Education go into Executive Session for the purpose of reviewing and discussion of the negotiations with the Ashland Vocational Teachers Association and for discussion of personnel matters considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.

By common consent of all members present, the Board of Education returned to Regular Session at 6:39 p.m.

21-07-131 ADJOURNMENT

Mr. Lefelhoc moved, seconded by Mr. Ewing to adjourn the Special Meeting at 6:40 p.m. The roll was called as follows: Ayes: Mr. Bargar, Mr. Chanay, Mr. Chio, Mr. Donley, Mr. Ewing, Mr. Hunter, Mr. Lefelhoc, Mr. Wells, Mrs. Zickefoose. Nays: None. Motion carried.



President



Treasurer